

**THE MINUTES  
FOR THE OCTOBER 6, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 5:00 P.M.**

A special meeting of the Board of Trustees was held at Northport Village Hall starting at 5:00 PM.

On the motion of Trustee McMullen and seconded by trustee Tobin the Board moved into executive session 5:15 PM.

On a motion of Trustee Kehoe and seconded by Trustee Maline the Board moved out of executive session 6:00 PM

The regular meeting began at 6:00 PM.

Present: Mayor Doll, Trustees Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia, Village Attorney James Matthews.

Absent: Trustee Kehoe

**ANNOUNCEMENTS:** Mayor Doll congratulated and thanked everyone involved with the Cow Harbor Day celebration. There were over 700 volunteers for the race. Even though the day was rainy everyone who came had a great time.

**PUBLIC HEARING(S)** no Public Hearings this evening.

**PRESENTATIONS:** no presentations this evening.

**PUBLIC PARTICIPATION:**

Mimi Kail questioned when the Board was going to re address the issue of Historic Preservation. The mayor replied that a new draft of the legislation will be available Friday October 9, 2009. An informational meeting will be set for Tuesday October 27, 2009. It was decided to see if the American Legion Hall would be available.

Judy Gorvic asked the Village to clean up the triangle at the corner of James Street and Bluff Point Rd. also would the Village consider putting up a traffic light at the corner of Woodbine Main and Bayview Aves.

Ed Etinger, of 102 Franklin Street requested permission to improve the Village right of way in front of his home.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$ 119,149.89**

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 114,584.22**

**TREASURER REPORT:** Elissa Iannicello gave the financial reports to the Board stating the last month has been spent straightening out the capital accounts. The salary lines are now reflected on the budget reports. Ms. Iannicello also went over the scheduled debt service payments.

**COMMISSIONER REPORTS:** Trustee Maline reported that interviews have been completed for the position of payroll clerk and a resolution is on for tonight's meeting to hire one. Also Randy Jones highway foreman has submitted his letter of retirement after 34 years of service.

Trustee McMullen reported that the Town of Huntington has approved the funding for the paving of the walkways in Village Park. The Village placed two picnic tables down at Cow Harbor Park that people seem to be enjoying them. The movie night down in the park on the evening before the Cow Harbor Race went very well.

Trustee Tobin reported the Village continues to look into internal controls.

Trustee Kehoe reported that the Police Department did a great job with Cow Harbor weekend. Trustee Kehoe reported that the garbage contract will be going to out to bid by the end of the year. He had met with a company that claims it can save the Village money by collecting all the recyclables (paper and plastic) once a week.

Mayor Doll reported he was at the start of the Cow Harbor Race and commended the efforts of that committee. Also the highway department has been busy on Church Street doing concrete.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal was not present at tonight's meeting.

**SUPERINTENDENT REPORT:** The Superintendent had nothing to report this evening.

**NEW BUSINESS:** Trustee Tobin has spoken to bond counsel about refinancing some of our bonds. The only bond worth re-financing at this time would be the fire house bond which could save in the neighborhood of \$100,000 over the life of the refunding.

**OLD BUSINESS:**

**REQUESTS:** Request from K&D Landscape to build retaining wall in Village right of way at 123 Waterside Ave. the request was put to a resolution.

**CORRESPONDENCE:**

**RESOLUTIONS:**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 – 126 ~ APPROVAL OF THE SEPTEMBER 15, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the September 15, 2009, meeting was sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2009 – 127 ~ PART TIME PAYROLL CLERK**

**BE IT RESOLVED:** Maureen O'Leary is hereby hired to the position of part time Payroll Clerk at an hourly rate of \$18.00/h not to exceed 17 ½ hours per week.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 – 128 VILLAGE RIGHT OF WAY**

**BE IT RESOLVED:** Vivian Mendelson of 123 Waterside Ave is hereby authorized to build retaining walls in the Village right of Way subject to a hold harmless agreement in a form to be approved by the Village Attorney.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be October 20, 2009 at 6:00 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk